GOVERNMENT OF INDIA
TRIBAL AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:2339
ANSWERED ON:01.08.2016
Misappropriation of Funds by NGOs/ VOs
Mondal Shri Sunil Kumar

Will the Minister of TRIBAL AFFAIRS be pleased to state:

(a) the details of financial assistance provided by the Government to the NGOs/ VOs working for the welfare of tribals in the country during each of the last three years and the current year, State/UT-wise;

(b) whether instances of misappropriation of funds by NGOs/VOs have been reported/come to the notice of the Government during the said period, if so, the details thereof, State/UT-wise;

(c) the action taken by the Government against these NGOs/VOs; and

(d) the steps taken/being taken by the Government to ensure proper utilization of funds by these NGOs/VOs?

Answer

MINISTER OF STATE IN THE MINISTRY OF TRIBAL AFFAIRS
(SHRI JASWANTSINH SUMANBHAI BHABHOR)

(a): The details of financial assistance provided by the Ministry of Tribal Affairs to NGOs/VOs/State Governments working for the welfare of tribals in the country during the last three years and the current financial year under the schemes being implemented by the Ministry are given at annexure.
(b): No such instance of misappropriation of funds by NGOs has come to the notice of the Ministry during the said period.
(c): Does not arise in view of (b) above.
(d) To ensure proper utilization of funds by the NGOs/VOs/State Governments, the projects/schemes, are monitored through:

i. Mandatory annual inspection by District Authorities.
ii. Scrutiny of proposals by multidisciplinary State Level Committee every Year.
iii. Mandatory submission of Audited statements of accounts as well as Utilization Certificate pertaining to the releases.
iv. Concurrent monitoring through an independent external agency.

In addition to the above, the accounts of grantee institutions are open for inspection by representatives/officers from the office of Comptroller and Auditor General of India, or concerned State Govt. at any time.

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Annexure
Annexure referred in reply to part (a) of Lok Sabha unstarred Question No. 2339 for 01.08.2016 raised by Shri Sunil Kumar Mondal regarding "Misappropriation of Funds by NGOs/VOs".
Details of funds released under the Scheme of Grant-in-aid to Voluntary organizations working for the Welfare of STs (Amount in Rs)

S.N	Name of the State	2013-14	2014-15	2015-16	2016-17(as on 27.07.2016)
1	Andhra Pradesh	30710906	3443334	25263164	3223952
2	Arunachal Pradesh	67132628	44975364	9569894	2336469
3	Assam	9926416	8755425	5785170	2676956
4	Chhattisgarh	9523902	4943900	1620270	1616670
5	Gujarat	8378890	21372227	4338188	1178550
6	Himachal Pradesh	15307965	17074044	0	17016138
7	Jharkhand	30729304	65726048	20519422	0
8	Jammu & Kashmir	1849380	4035911	0	0
9	Karnataka	16674897	24888744	22725348	5466953
10	Kerala	7023003	9907370	9625460	0
11	Madhya Pradesh	6480318	10189512	6654020	0
12	Maharashtra	6282095	19697375	3377213	4405770
13	Manipur	21381413	21091546	6346350	6860790
14	Meghalaya	85791751	67215218	27479208	0
15	Mizoram	4026663	4039560	0	0
16	Nagaland	1050361	3215437	0	0
17	Odisha	22221746	30398337	19079568	6940660
18	Rajasthan	0	8331000	3182749	0
19	Sikkim	2829000	2564384	5454113	0
20	Tamil Nadu	3433898	3509519	1181790	2328165

21 Telangana 2372423 2375010 1976326 0
22 Tripura 107370 1715310 1582470 3338820
23 Uttrakhand 9024302 11866736 1766858 0
24 Uttar Pradesh 1683981 6904581 2218403 0
25 West Bengal 36057388 45252818 37791760 5563170
26 Delhi 0 1511290 0 0
Grand Total 400000000 445000000 217537744 62953063

Details of Funds released under the Scheme of Vocational Training in Tribal Areas.
(Amount in Rs)
Sl.N. Name of the State 2013-14 2014-15 2015-16 2016-17(as on 27.07.2016)
1 Assam 7416000 7232000 0 0
2 Karnataka 5388000 6360000 0 0
3 Meghalaya 4896000 3044800 0 0
4 Nagaland 0 10392000 0 0
5 Tamil Nadu 9375300 0 0 0
Grand Total 27075300 27028800 0 0

Details of Funds released under the Scheme Development of Particularly Vulnerable Tribal Groups (PVTGs)
(Rs. in Lakh)
S.No. Name of the State/UT 2013-14 2014-15 2015-16 2016-17(as on 27.07.2016)

1 Andhra Pradesh 3000.000 2000.000 3240.000 0.000
2 Andaman & Nicobar Islands 75.000 0.000 0.000 0.000
3 Chattisgarh 1422.900 2223.750 1809.630 0.000
4 Gujarat 1000.000 1091.000 898.100 0.000
5 Jharkhand 378.208 301.326 1627.379 0.000
6 Kerala 600.000 600.000 0.000 0.000
7 Karnataka 26.679 8.584 836.303 0.000
8 Madhya Pradesh 4500.000 4272.940 4491.920 0.000
9 Maharashtra 2610.000 1900.000 0.000 0.000
10 Manipur 100.000 47.500 100.000 0.000
11 Orissa 2000.000 2500.000 3373.920 0.000
12 Rajasthan 700.000 1500.000 1076.090 0.000
13 Tamil Nadu 2026.757 128.349 1118.893 0.000
14 Tripura 950.000 826.540 895.560 0.000
15 Telangana 0.00 600.000 1439.035 0.000
16 Uttrakhand 0.000 0.000 0.000 0.000
17 West Bengal 1300.000 0.000 447.600 0.000
TOTAL 20689.544 17999.989 21354.430 0.000

Details of Funds released under the Scheme of Strengthening Education among ST Girls in Low Literacy Districts
(Amount in Rs)
S.No. State 2013-14 2014-15 2015-16 2016-17(as on 27.07.2016)
1 Andhra Pradesh 0 5207920 193107731 0
2 Arunachal Pradesh 1295053 4271709 0 0
3 Chhattisgarh 4407038 3925448 0 0
4 Gujarat 145999463 194219225 171232411 0
5 Jharkhand 0 4442520 2107200 0
6 Madhya Pradesh 68593579 57103228 14357845 0
7 Maharashtra 9473800 3600400 0 0
8 Odisha 162255734 26507661 104081259 8420338
9 Rajasthan 10976580 9665119 0 0
10 Telangana 0 41056770 48075810 0
Total 403001247 350000000 532962256 8420338